



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 6, 2009, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to approve and authorize the Director of Public Works to execute amendment to contract with Iron Mountain Information Management Inc., to extend the term on a month-to-month basis, up to three months, for continued provision of off-site storage and retrieval of records, in an aggregate amount not to exceed \$25,000, effective January 14, 2009, to enable the Department to delay finalizing the solicitation process for a replacement contract until the Chief Executive Officer completes a Countywide master agreement; and authorize the Director to increase the contract aggregate amount up to an additional 25% for any unforeseen, additional work within the scope of the contract. **(Department of Public Works) (09-0025)**

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Ridley-Thomas being absent), the Director of Public Works' attached recommendation was approved as amended to include an additional 10% rather than 25% for any unforeseen, additional work within the scope of the contract, for a total contract amount of \$27,500.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Chief Executive Officer
Director of Public Works